SENATE FILE NO. SF0132

Wyoming Fair Housing Act.

Sponsored by: Senator(s) Scott and Representative(s)
Stubson and Walters

A BILL

for

- 1 AN ACT relating to housing discrimination; defining
- 2 prohibited practices; providing for conciliation and
- 3 hearings; providing penalties; and providing for an
- 4 effective date.

5

6 Be It Enacted by the Legislature of the State of Wyoming:

7

- 8 **Section 1.** W.S. 40-26-101 through 40-26-145 are
- 9 created to read:

10

- 11 ARTICLE 26
- 12 WYOMING FAIR HOUSING ACT

13

14 **40-26-101**. Short title.

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1	This act may be cited as the "Wyoming Fair Housing Act."
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3	40-26-102. Definitions.
4	
5	(a) As used in this act:
6	
7	(i) "Aggrieved person" includes any person who
8	claims to have been injured by a discriminatory housing
9	practice or believes that the person will be injured by a
10	discriminatory housing practice that is about to occur;
11	
12	(ii) "Complainant" means a person, including the
13	enforcing authority that files a complaint under W.S.
14	40-26-118;
15	
16	(iii) "Conciliation" means the informal
17	negotiations among an aggrieved person, the respondent, and
18	the enforcing authority to resolve issues raised by a
19	complaint or by the investigation of the complaint;
20	
21	(iv) "Conciliation agreement" means a written
22	agreement resolving the issues in conciliation;
23	

1 (v) "Disability" means a mental or physical 2 impairment that substantially limits at least one (1) major 3 life activity, a record of this impairment, or being 4 regarded as having this impairment. The term does not include current illegal use or addiction to any drug or 5 illegal or federally controlled substance and does not 6 apply to an individual because of an individual's sexual 7 8 orientation or because that individual is a transvestite; 9 (vi) "Discriminatory housing practice" means an 10 act prohibited by W.S. 40-26-103 through 40-26-10911 conduct that is an offense under W.S. 40-26-145; 12 13 14 (vii) "Dwelling" means any structure or part of a structure that is occupied as, or designed or intended 15 16 for occupancy as, a residence by one (1) or more families 17 or vacant land that is offered for sale or lease for the construction or location of a structure or part of a 18 19 structure as previously described. "Dwelling" includes a 20 lot leased for the purpose of placing on the lot a 21 transportable home as defined in W.S. 31-1-101(a) (xxiv); 22

3

1 (viii) "Enforcing authority" means a Wyoming 2 state agency or nonprofit incorporated in Wyoming that has 3 been accepted as an enforcing authority for Wyoming by the 4 department of housing and urban development; 5 (ix) "Familial status" means one (1) or more 6 minors being domiciled with a parent or another person 7 8 having legal custody of the minor or minors, or the 9 designee of the parent or other person having such custody 10 with the written permission of the parent or other person. 11 The protections afforded against discrimination on the basis of familial status apply to any person who is 12 13 pregnant or is in the process of securing legal custody of 14 any minor; 15 16 (x)"Family" includes a single individual; 17 18 (xi) "Respondent" means a person accused of a 19 violation of this chapter in a complaint of discriminatory 20 housing practice or a person identified as an additional or 21 substitute respondent under W.S. 40-26-121 or an agent of an additional or substitute respondent; 22

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1 (xii) "To rent" includes to lease, sublease, or 2 let, or to grant in any other manner, for a consideration, 3 the right to occupy premises not owned by the occupant. 4 5 40-26-103. Sale or rental. 6 (a) A person may not refuse to sell or rent, after 7 8 the making of a bona fide offer, refuse to negotiate for the sale or rental of, or in any other manner make 9 10 unavailable or deny a dwelling to an individual because of race, color, religion, sex, disability, familial status, or 11 12 national origin. 13 14 (b) A person may not discriminate against individual in the terms, conditions, or privileges of sale 15 16 or rental of a dwelling or in providing services or facilities in connection with a sale or rental of a 17 dwelling because of race, color, religion, sex, disability, 18 19 familial status or national origin. 20 21 (c) This section does not prohibit discrimination against an individual because the individual has been 22 23 convicted under federal law or the law of any state of the

1	illegal manufacture or distribution of a controlled
2	substance.
3	
4	40-26-104. Publication.
5	
6	A person may not make, print or publish or effect the
7	making, printing or publishing of a notice, statement or
8	advertisement that is about the sale or rental of a
9	dwelling and that indicates any preference, limitation or
10	discrimination or the intention to make a preference,
11	limitation or discrimination because of race, color,
12	religion, sex, disability, familial status or national
13	origin.
14	
15	40-26-105. Inspection.
16	
17	A person may not represent to an individual because of
18	race, color, religion, sex, disability, familial status or
19	national origin that a dwelling is not available for
20	inspection for sale or rental when the dwelling is
21	available for inspection.

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40-26-106. Entry into neighborhood.

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2	A person may not, for profit, induce or attempt to induce
3	another to sell or rent a dwelling by representations
4	regarding the entry or prospective entry into a
5	neighborhood of an individual of a particular race, color,
6	religion, sex, disability, familial status or national
7	origin.
8	
9	40-26-107. Disability.
10	
11	(a) A person may not discriminate in the sale or
12	rental of, or make unavailable or deny, a dwelling to any
13	buyer or renter because of a disability of:
14	
15	(i) The buyer or renter;
16	
17	(ii) An individual residing in or intending to
18	reside in that dwelling after it is sold, rented, or made
19	available; or
20	
21	(iii) Any individual associated with the buyer
22	or renter.

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1	(b) A person may not discriminate against an
2	individual in the terms, conditions or privileges of sale
3	or rental of a dwelling or in the provision of services or
4	facilities in connection with the dwelling because of a
5	disability of:
6	
7	(i) That individual;
8	
9	(ii) An individual residing in or intending to
10	reside in that dwelling after it is sold, rented, or made
11	available; or
12	
13	(iii) Any individual associated with that
14	individual.
15	
16	(c) In this section, discrimination includes:
17	
18	(i) A refusal to permit, at the expense of the
19	individual having a disability, a reasonable modification
20	of existing premises occupied or to be occupied by the
21	individual if the modification may be necessary to afford
22	the individual full enjoyment of the premises, except that,
23	in the case of a rental, the landlord may condition, when

it is reasonable to do so, permission for a modification on 1 2 the renter agreeing to restore the interior of the premises 3 to the condition that existed before the modification, 4 reasonable wear and tear excepted; 5 (ii) A refusal to 6 make a reasonable accommodation in rules, policies, practices or services if 7 8 the accommodation may be necessary to afford the individual 9 equal opportunity to use and enjoy a dwelling; or 10 11 The failure to design and construct a (iii) 12 covered multifamily dwelling in a manner that allows the 13 public use and common use portions of the dwellings to be 14 readily accessible to and usable by individuals having a disability, that allows all doors designed to allow passage 15 16 into and within all premises within the dwellings to be sufficiently wide to allow passage by an individual who has 17 18 a disability and who is in a wheelchair, and that provides 19 all premises within the dwellings contain the following 20 features of adaptive design: 21 22 (A) An accessible route into and throughout 23 the dwelling;

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1 2 (B) Light switches, electrical outlets, 3 thermostats, and other environmental controls in accessible 4 locations; 5 6 (C) Reinforcements in bathroom walls to allow later installation of grab bars; and 7 8 9 (D) Kitchens and bathrooms that are usable 10 and have sufficient space in which an individual in a 11 wheelchair can maneuver. 12 13 (d) Compliance with the appropriate requirements of the American national standard for buildings and facilities 14 providing accessibility and usability for individuals 15 16 having physical disabilities, as that standard exists on July 1, 2015, satisfies the requirements of adaptive design 17 in paragraph (c)(iii) of this section. 18 19 20 (e) The adaptive design requirements of subparagraph 21 (c)(iii)(A) of this section do not apply to a building the first occupancy of which occurred on or before March 13, 22

1
2 (f) This section does not require a dwelling to be
3 made available to an individual whose tenancy would
4 constitute a direct threat to the health or safety of other
5 individuals whose tenancy would result in substantial
6 physical damage to the property of others.

7

8 (g) Covered multifamily dwellings are buildings
9 consisting of four (4) or more units if the buildings have
10 one (1) or more elevators and ground floor units in other
11 buildings consisting of four (4) or more units.

12

13 **40-26-108**. Residential real estate related 14 transaction.

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16 A person whose business includes engaging in residential real estate related transactions may not discriminate 17 against an individual in making a real estate related 18 19 transaction available or in the terms or conditions of a 20 real estate related transaction because of race, color, 21 religion, sex, disability, familial status or national origin. A residential real estate related transaction is 22 23 the selling, brokering or appraising of residential real

- 1 property or the making or purchasing of loans or the
- 2 provision of other financial assistance to purchase,
- 3 construct, improve, repair, maintain a dwelling, or to
- 4 secure residential real estate. Nothing in this section
- 5 prohibits a person engaged in the business of furnishing
- 6 appraisals of real property to take into consideration
- 7 factors other than race, color, religion, sex, disability,
- 8 familial status or national origin.

10 **40-26-109**. Brokerage services.

11

- 12 A person may not deny an individual access to, or
- 13 membership or participation in, a multiple-listing service,
- 14 real estate brokers' organization, or other service,
- 15 organization or facility relating to the business of
- 16 selling or renting dwellings, or discriminate against an
- 17 individual in the terms or conditions of access, membership
- 18 or participation in the organization, service or facility
- 19 because of race, color, religion, sex, disability, familial
- 20 status or national origin.

21

22 40-26-110. Sales and rentals exempted.

23

1	(a) W.S. $40-26-103$ through $40-26-109$ do not apply to
2	the sale or rental of a single family house sold or rented
3	by the owner if the owner does not own more than three (3)
4	single family houses at any one (1) time or own any
5	interest in, nor is there owned or reserved on the person's
6	behalf, under any express or voluntary agreement, title to
7	or any right to any part of the proceeds from the sale or
8	rental of more than three (3) single family houses at any
9	one (1) time. In addition, the house must be sold or
L 0	rented without the use of the sales or rental facilities or
L1	services of a licensed real estate broker, agent or of a
L2	person in the business of selling or renting dwellings, or
L3	of an employee or agent of any such broker, agent, or
L 4	person; or the publication, posting or mailing of a notice,
L 5	statement or advertisement prohibited by W.S. 40-26-104.
L 6	The exemption provided in this subsection applies only to
L 7	one (1) sale or rental in a twenty-four (24) month period,
L 8	if the owner was not the most recent resident of the house
L 9	at the time of the sale or rental. For the purposes of
20	this subsection, a person is in the business of selling or
21	renting dwellings if the person:

1 (i) Within the preceding twelve (12) months, has 2 participated as principal in three (3) or more transactions 3 involving the sale or rental of any dwelling or any 4 interest in a dwelling; or 5 (ii) Within the preceding twelve (12) months, 6 has participated as agent, other than in the sale of the 7 8 person's own personal residence, in providing sales or rental facilities or sales or rental services in two (2) or 9 10 more transactions involving the sale or rental of any dwelling or any interest in a dwelling; or 11 12 13 (iii) Is the owner of any dwelling designed or 14 intended for occupancy by, or occupied by, five (5) or more 15 families. 16 (b) W.S. 40-26-103 and 40-26-105 through 40-26-109 do 17 not apply to the sale or rental of the rooms or units in a 18 19 dwelling containing living quarters occupied by or intended 20 to be occupied by not more than four (4) families living 21 independently of each other, if the owner maintains and 22 occupies one (1) of the living quarters as the owner's 23 residence.

2 40-26-111. Religious organization, private club, and

3 appraisal exemption.

4

5 This chapter does not prohibit a religious (a) organization, association or society or a 6 nonprofit institution or organization operated, supervised or 7 8 controlled by or in conjunction with a religious organization, association or society from limiting the 9 10 sale, rental or occupancy of dwellings that it owns or operates for other than a commercial purpose to individuals 11 12 of the same religion or giving preference to persons of the 13 same religion, unless membership in the religion is restricted because of race, color or national origin. 14

15

16 This chapter does not prohibit a private club (b) that is not in fact open to the public and that, as an 17 incident to its primary purpose, provides lodging that it 18 19 owns or operates for other than a commercial purpose from 20 limiting the rental or occupancy of the lodging to its 21 members or from giving preference to its members, unless membership in the club is restricted because of race, color 22 23 or national origin.

(c) This chapter does not prohibit a person engaged in the business of furnishing appraisals of real property from considering in those appraisals factors other than race, color, religion, sex, disability, familial status or national origin.

7

8 40-26-112. Housing for elderly exempted.

9

10 The provisions of this chapter relating to (a) 11 familial status and age do not apply to housing that the 12 secretary of housing and urban development determines is 13 specifically designed and operated to assist elderly 14 individuals under a federal program; the enforcing 15 authority determines is specifically designed and operated 16 to assist elderly individuals under a state program; is intended for, and solely occupied by, individuals sixty-two 17 (62) years of age or older; or is intended and operated for 18 19 occupancy by at least one (1) individual fifty-five (55) 20 years of age or older for each unit as determined by 21 enforcing authority rules. In determining whether housing 22 qualifies as housing for elderly because it is intended and 23 operated for occupancy by at least one (1) individual

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- 1 fifty-five (55) years of age or older for each unit, the
- 2 enforcing authority shall adopt rules that require at least
- 3 the following factors:

4

- 5 (i) That at least eighty percent (80%) of the
- 6 units are occupied by at least one (1) individual
- 7 fifty-five (55) years of age or older per unit; and

8

- 9 (ii) The publication of, and adherence to,
- 10 policies and procedures which demonstrate an intent by the
- 11 owner or manager to provide housing for individuals
- 12 fifty-five (55) years of age or older.

13

- 14 (b) Housing may not be considered to be in violation
- 15 of the requirements for housing for elderly under this
- 16 section by reason of:

17

- 18 (i) Individuals residing in the housing as of
- 19 July 1, 2015, who do not meet the age requirements of this
- 20 section, provided that new occupants of the housing meet
- 21 the age requirements; or

22

1	(ii) Unoccupied units, provided that the units
2	are reserved for occupancy by individuals who meet the age
3	requirements of this section.
4	
5	40-26-113. Effect on other law.
6	
7	(a) This chapter does not affect a reasonable local
8	or state restriction on the maximum number of occupants
9	permitted to occupy a dwelling or a restriction relating to
10	health or safety standards.
11	
12	(b) This chapter does not affect a requirement of
13	nondiscrimination in any other state or federal law.
14	
15	40-26-114. Duties and powers of enforcing authority.
16	
17	The enforcing authority shall administer this chapter. The
18	enforcing authority may adopt rules necessary to implement
19	this chapter, but substantive rules adopted by the
20	enforcing authority shall impose obligations, rights and
21	remedies that are the same as are provided in federal fair
22	housing regulations. Within the limits of legislative
23	appropriations, the enforcing authority shall foster

- 1 prevention of discrimination under this chapter through
- 2 education for the public, landlords, publishers, real
- 3 estate licensees, lenders and sellers on the rights and
- 4 responsibilities provided under this chapter and ways to
- 5 respect those protected rights. The enforcing authority
- 6 shall emphasize conciliation to resolve complaints.

8 **40-26-115**. Complaints.

9

- 10 As provided by W.S. 40-26-118 through 40-26-135, the
- 11 enforcing authority shall receive, investigate, seek to
- 12 conciliate and act on complaints alleging violations of
- 13 this chapter.

14

15 **40-26-116.** Cooperation with other entities.

16

- 17 The enforcing authority shall cooperate with and may
- 18 provide technical and other assistance to federal, state,
- 19 local and other public or private entities that are
- 20 designing or operating programs to prevent or eliminate
- 21 discriminatory housing practices.

22

- 1 40-26-117. Gifts and grants; fair housing fund;
- 2 continuing appropriation.

- 4 The enforcing authority may accept grants from the federal
- 5 government for administering this chapter. Grants received
- 6 shall be deposited with the state treasurer in an account
- 7 created for the fair housing act. Monies deposited into
- 8 the account are to be appropriated to the enforcing
- 9 authority on a continuing basis for the purposes of
- 10 administering this chapter.

11

12 **40-26-118.** Complaint.

13

- 14 (a) The enforcing authority shall investigate
- 15 complaints of alleged discriminatory housing practices. An
- 16 aggrieved person may file a complaint with the enforcing
- 17 authority alleging the discriminatory housing practice.
- 18 The enforcing authority may file a complaint. A complaint
- 19 shall be in writing and shall contain such information and
- 20 be in such form as prescribed by the enforcing authority.
- 21 A complaint shall be filed on or before the first
- 22 anniversary of the date the alleged discriminatory housing

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1 practice occurs or terminates, whichever is later. A

2 complaint may be amended at any time.

3

4 (b) On the filing of a complaint, the enforcing 5 authority shall give the aggrieved person notice that the complaint has been received, advise the aggrieved person of 6 the time limits and choice of forums under this chapter, 7 8 and not later than the tenth day after the date of the filing of the complaint or the identification of an 9 10 additional or substitute respondent under W.S. 40-26-121, 11 serve on each respondent a notice identifying the alleged 12 discriminatory housing practice and advising the respondent 13 of the procedural rights and obligations of a respondent

under this chapter and a copy of the original complaint.

15

14

16 **40-26-119**. **Answer**.

17

18 (a) Not later than the tenth day after the date of
19 receipt of the notice and copy of the complaint under W.S.
20 40-26-118(b), a respondent may file an answer to the
21 complaint. An answer shall be in writing, under oath, and
22 in the form prescribed by the enforcing authority.

23

(b) An answer may be amended at any time. An answer 1 2 does not inhibit the investigation of a complaint. 3 4 40-26-120. Investigation. 5 the federal government 6 (a) If has referred a complaint to the enforcing authority or has deferred 7 8 jurisdiction over the subject matter of the complaint to the enforcing authority, the enforcing authority shall 9 investigate the allegations set forth in the complaint. 10 11 12 The enforcing authority shall investigate all complaints and, except as provided by subsection (c) of 13 14 this section, shall complete an investigation not later than the hundredth day after the date the complaint is 15 16 filed or, if it is impracticable to complete the investigation within the one hundred (100) day period, 17 shall dispose of all administrative proceedings related to 18 19 the investigation not later than the first anniversary 20 after the date the complaint is filed. 21 22 (c) If the enforcing authority is unable to complete 23 investigation within the time periods prescribed by

- subsection (b) of this section, the enforcing authority 1 2 shall notify the complainant and the respondent in writing 3 of the reasons for the delay. 4 40-26-121. Additional or substitute respondent. 5 6 The enforcing authority may join a person not named in the 7 8 complaint as an additional or substitute respondent if 9 during the investigation the enforcing authority determines 10 that the person is alleged to be engaged, to have engaged, 11 or to be about to engage in the discriminatory housing 12 practice upon which the complaint is based. In addition to 13 the information required in the notice under 14 40-26-118(b), the enforcing authority shall include in a 15 notice to a respondent joined under this section the 16 reasons for the determination that the person is properly joined as a respondent. 17 18 19 40-26-122. Conciliation. 20
- The enforcing authority shall, during the period beginning with the filing of a complaint and ending with the filing of a charge or a dismissal by the enforcing authority, to

- 1 the extent feasible, engage in conciliation with respect to
- 2 the complaint. A conciliation agreement between a
- 3 respondent and the complainant is subject to enforcing
- 4 authority approval. A conciliation agreement may provide
- 5 for binding arbitration or another method of dispute
- 6 resolution. Dispute resolution that results from a
- 7 conciliation agreement may authorize appropriate relief,
- 8 including monetary relief.

10 **40-26-123**. Temporary or preliminary relief.

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23

12 The enforcing authority may authorize a claim for relief for temporary or preliminary relief pending the final 13 disposition of a complaint, if the enforcing authority 14 15 concludes after the filing of the complaint that prompt 16 judicial action is necessary to carry out the purposes of this chapter. On receipt of the enforcing authority's 17 18 authorization, the attorney general shall promptly file the A temporary restraining order or other order 19 20 granting preliminary or temporary relief under this section 21 is governed by the applicable statutes and the Wyoming Rules of Civil Procedure. The filing of a claim for relief 22

under this section does not affect the initiation or

- continuation of administrative proceedings under W.S. 1 2 40-26-131. 3 4 40-26-124. Investigative report. 5 The enforcing authority shall prepare a final investigative 6 report, including the names of and dates of contacts with 7 witnesses, a summary of correspondence and other contacts 8 9 with the aggrieved person and the respondent showing the 10 dates of the correspondence and contacts, a summary description of other pertinent records, a summary of 11 12 witness statements, and answers to interrogatories. A 13 final report under this section may be amended if additional evidence is discovered. 14 15 16 40-26-125. Reasonable cause determination. 17 (a) The enforcing authority shall determine from the 18
- facts whether reasonable cause exists to believe that a discriminatory housing practice has occurred or is about to occur. The enforcing authority shall make this determination not later than the one hundredth day after the date a complaint is filed unless making the

- 1 determination is impracticable, or the enforcing authority
- 2 approves a conciliation agreement relating to the
- 3 complaint.

- 5 (b) If making the determination within the period is
- 6 impracticable, the enforcing authority shall give in
- 7 writing to the complainant and the respondent the reasons
- 8 for the delay. If the enforcing authority determines that
- 9 reasonable cause exists to believe that a discriminatory
- 10 housing practice has occurred or is about to occur, the
- 11 enforcing authority shall, except as provided by W.S.
- 12 40-26-127, immediately issue a charge on behalf of the
- 13 aggrieved person.

14

15 **40-26-126.** Charge.

16

- 17 (a) A charge issued under W.S. 40-26-125 shall
- 18 consist of a short and plain statement of the facts on
- 19 which the enforcing authority finds reasonable cause to
- 20 believe that a discriminatory housing practice has occurred
- 21 or is about to occur, shall be based on the final
- 22 investigative report, and is not limited to the facts or
- 23 grounds alleged in the complaint.

1	
2	(b) Within three (3) days after issuing a charge, the
3	enforcing authority shall send a copy of the charge with
4	information about the election under W.S. $40-26-130$ to each
5	respondent and each aggrieved person on whose behalf the
6	complaint was filed.
7	
8	(c) The enforcing authority shall include with a
9	charge sent to a respondent a notice of the opportunity for
10	a hearing under W.S. 40-26-131.
11	
12	40-26-127. Land use law.
12 13	40-26-127. Land use law.
	40-26-127. Land use law. If the enforcing authority determines that the matter
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13 14	If the enforcing authority determines that the matter
13 14 15 16	If the enforcing authority determines that the matter involves the legality of a state or local zoning or other
13 14 15 16	If the enforcing authority determines that the matter involves the legality of a state or local zoning or other land use law or ordinance, the enforcing authority may
13 14 15 16 17	If the enforcing authority determines that the matter involves the legality of a state or local zoning or other land use law or ordinance, the enforcing authority may
13 14 15 16 17	If the enforcing authority determines that the matter involves the legality of a state or local zoning or other land use law or ordinance, the enforcing authority may issue a charge and proceed with the appropriate action.
13 14 15 16 17 18	If the enforcing authority determines that the matter involves the legality of a state or local zoning or other land use law or ordinance, the enforcing authority may issue a charge and proceed with the appropriate action.

23 practice that is the subject of a complaint has occurred or

- is about to occur, the enforcing authority shall promptly 1
- 2 dismiss the complaint. The enforcing authority shall make
- 3 public disclosure of each dismissal.

40-26-129. Pending civil trial. 5

6

- The enforcing authority may not issue a charge alleging a 7
- 8 discriminatory housing practice after the beginning of the
- 9 trial of a civil action commenced by the aggrieved party
- 10 under federal or state law seeking relief with respect to
- that discriminatory housing practice. 11

12

13 40-26-130. Election of judicial determination.

14

- A complainant, a respondent, or an aggrieved person on 15
- 16 whose behalf a complaint was filed may elect to have the
- claims asserted in the charge decided in a civil action as 17
- provided by W.S. 40-26-136. The election shall be made not 18
- 19 later than the twentieth day after the date the person
- 20 having the election receives service under
- 21 40-26-126(b) or, in the case of the enforcing authority,
- 22 not later than the twentieth day after the date the charge
- 23 is issued. The person making the election shall give

notice to the enforcing authority and to all other 1 2 complainants and respondents to whom the charge relates. 3 4 40-26-131. Administrative hearing. 5 If a timely election is not made under W.S. 40-26-130, the 6 enforcing authority shall provide for a hearing on the 7 8 charge. A hearing under this section on an alleged 9 discriminatory housing practice may not continue after the 10 beginning of the trial of a claim for relief commenced by 11 the aggrieved person under federal or state law seeking 12 relief with respect to the discriminatory housing practice. 13 14 40-26-132. Administrative penalties. 15 16 (a) If the enforcing authority determines at a hearing under W.S. 40-26-131 that a respondent has engaged 17 18 in or is about to engage in a discriminatory housing

practice, the enforcing authority may order the appropriate

relief, including actual damages, reasonable attorney's

fees, court costs and other injunctive or equitable relief.

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1 (b) To vindicate the public's interest, the enforcing 2 authority may assess a civil penalty against the respondent 3 in an amount that does not exceed: 4 5 (i) Eleven thousand dollars (\$11,000.00) if the respondent has been found by order of the enforcing 6 authority or a court to have committed a 7 prior 8 discriminatory housing practice; or 9 10 (ii) Except as provided by subsection (c) of this section, twenty-seven thousand dollars (\$27,000.00) if 11 12 the respondent has been found by order of the enforcing authority or a court to have committed one (1) other 13 14 discriminatory housing practice during the five (5) year period ending on the date of the filing of the charges and 15 16 fifty-five thousand dollars (\$55,000.00) if the respondent has been found by the enforcing authority or a court to 17 18 have committed two (2) or more discriminatory housing 19 practices during the seven (7) year period ending on the 20 date of filing of the charge. 21 22 (c) If the acts constituting the discriminatory 23 housing practice that is the object of the charge are

- committed by the same individual who has previously been found to have committed acts constituting a discriminatory
- 3 housing practice, the civil penalties in subsection (b) of
- 4 this section may be imposed without regard to the period of
- 5 time within which any other discriminatory housing practice

6 occurred.

7

- 8 (d) The enforcing agency shall sue to recover a civil 9 penalty due under this section. Funds collected under this
- 10 section shall be paid to the state treasurer for deposit in
- 11 the common school fund in the county in which the offense
- 12 occurred.

13

14 40-26-133. Effect of enforcing authority order.

15

- 16 An enforcing authority order under W.S. 40-26-132 does not
- 17 affect a contract, sale, encumbrance or lease that is
- 18 consummated before the enforcing authority issues the order
- 19 and involves a bona fide purchaser, encumbrancer or tenant
- 20 who did not have actual notice of the charge filed under
- 21 this chapter.

22

23 **40-26-134**. Licensed or regulated business.

1	
2	If the enforcing authority issues an order with respect to
3	a discriminatory housing practice that occurs in the course
4	of a business subject to a licensing or regulation by a
5	governmental agency, the enforcing authority, not later
6	than the thirtieth day after the date the order is issued,
7	shall send copies of the findings and the order to the
8	governmental agency and recommend to the governmental
9	agency appropriate disciplinary action.
10	
11	40-26-135. Order in preceding five years.
11 12	40-26-135. Order in preceding five years.
	40-26-135. Order in preceding five years. If the enforcing authority issues an order against a
12	
12 13	If the enforcing authority issues an order against a
12 13 14	If the enforcing authority issues an order against a respondent against whom another order was issued within the
12 13 14 15	If the enforcing authority issues an order against a respondent against whom another order was issued within the preceding five (5) years under W.S. 40-26-133, the
12 13 14 15	If the enforcing authority issues an order against a respondent against whom another order was issued within the preceding five (5) years under W.S. 40-26-133, the enforcing authority shall send a copy of each order to the
12 13 14 15 16	If the enforcing authority issues an order against a respondent against whom another order was issued within the preceding five (5) years under W.S. 40-26-133, the enforcing authority shall send a copy of each order to the

22 attorney general shall file not later than the thirtieth 23 day after the date of the election a claim for relief

If a timely election is made under W.S. 40-26-130, the

seeking relief on behalf of the aggrieved person in a 1 2 district court. Venue for an action is in the county in 3 which the alleged discriminatory housing practice occurred 4 or is about to occur. An aggrieved person may intervene in 5 the action. If the court finds that a discriminatory housing practice has occurred or is about to occur, the 6 court may grant as relief any relief that a court may grant 7 8 in a civil action under W.S. 40-26-129 through 40-26-143. If monetary relief is sought for the benefit of 9 10 aggrieved person who does not intervene in the civil 11 action, the court may not award the monetary relief if that 12 aggrieved person has not complied with discovery orders 13 entered by the court.

14

15 **40-26-137**. Pattern or practice case; penalties.

16

17 (a) The attorney general may file a claim for relief
18 in district court for appropriate relief if the enforcing
19 authority has reasonable cause to believe that a person is
20 engaged in a pattern or practice of resistance to the full
21 enjoyment of a right granted under this chapter or a person
22 has been denied a right granted by this chapter and that
23 denial raises an issue of general public importance.

33

1	
2	(b) In an action under this section, the court may:
3	
4	(i) Award preventive relief, including a
5	permanent or temporary injunction, restraining order, or
6	other order against the person responsible for a violation
7	of this chapter as necessary to assure the full enjoyment
8	of the rights granted by this chapter;
9	
10	(ii) Award other appropriate relief, including
11	monetary damages, reasonable attorney's fees, and court
12	costs; and
13	
14	(iii) To vindicate the public interest, assess a
15	civil penalty against the respondent in an amount that does
16	not exceed fifty thousand dollars (\$50,000.00) for a first
17	violation and one hundred thousand dollars (\$100,000.00)
18	for a second or subsequent violation.
19	
20	(c) A person may intervene in an action under this
21	section if the person is a person aggrieved by the
22	discriminatory housing practice or a party to a

20

- conciliation agreement concerning the 1 discriminatory 2 housing practice. 3 4 40-26-138. Subpoena enforcement. 5 The attorney general, on behalf of the enforcing authority 6 or another party at whose request a subpoena is issued 7 8 under this chapter, may enforce the subpoena in appropriate proceedings in district court. 9 10 40-26-139. Civil action. 11 12
- (a) An aggrieved person may file a civil action in district court not later than the second year after the date of the occurrence or the termination of an alleged discriminatory housing practice or the breach of a conciliation agreement entered under this chapter, whichever occurs last, to obtain appropriate relief with

(b) The two (2) year period does not include any time during which an administrative hearing under this chapter is pending with respect to a complaint or charge under this

respect to the discriminatory housing practice or breach.

- 1 chapter based on the discriminatory housing practice. This
- 2 subsection does not apply to actions arising from the
- 3 breach of a conciliation agreement.

- 5 (c) An aggrieved person may file a claim for relief
- 6 whether a complaint has been filed under W.S. 40-26-118 and
- 7 without regard to the status of any complaint filed under
- 8 that section.

9

- 10 (d) If the enforcing authority has obtained a
- 11 conciliation agreement with the consent of an aggrieved
- 12 person, the aggrieved person may not file a claim for
- 13 relief with respect to the alleged discriminatory housing
- 14 practice that forms the basis of the complaint except to
- 15 enforce the terms of the agreement.

16

- 17 (e) An aggrieved person may not file a claim for
- 18 relief with respect to an alleged discriminatory housing
- 19 practice that forms the basis of a charge issued by the
- 20 enforcing authority if the enforcing authority has begun a
- 21 hearing on the record under this chapter with respect to
- 22 the charge.

23

1 40-26-140. Relief granted.

2

- 3 If the court finds that a discriminatory housing practice
- 4 has occurred or is about to occur, the court may award to
- 5 the plaintiff actual and punitive damages, reasonable
- 6 attorney's fees, court costs, and subject to W.S.
- 7 40-26-142, a permanent or temporary injunction, temporary
- 8 restraining order, or other order, including an order
- 9 enjoining the defendant from engaging in the practice or
- 10 ordering appropriate affirmative action.

11

12 40-26-141. Effect of relief granted.

13

- 14 Relief granted under W.S. 40-26-139 through 40-26-143 does
- 15 not affect a contract, sale, encumbrance or lease that is
- 16 consummated before the granting of the relief and involves
- 17 a bona fide purchaser, encumbrancer or tenant who did not
- 18 have actual notice of the filing of a complaint or civil
- 19 action under this chapter.

20

21 **40-26-142**. Intervention by attorney general.

22

- 1 The attorney general may intervene in an action under W.S.
- 2 40-26-139 through 40-26-143 if the attorney general
- 3 certifies that the case is of general public importance.
- 4 The attorney general may obtain the same relief as is
- 5 available to the attorney general under W.S. 40-26-137 (b).

7 40-26-143. Prevailing party.

8

- 9 A court in an action brought under this chapter or the
- 10 enforcing authority in an administrative hearing under W.S.
- 11 40-26-131 may award reasonable attorney's fees to the
- 12 prevailing party and assess court costs against the
- 13 nonprevailing party.

14

15 **40-26-144**. Intimidation or interference; penalty.

16

- 17 (a) A person commits an offense if the person,
- 18 without regard to whether the person is acting under color
- 19 of law, by force or threat of force, intentionally
- 20 intimidates or interferes with an individual:

21

- 22 (i) Because of the individual's race, color,
- 23 religion, sex, disability, age, familial status, national

1	origin or status with respect to marriage or public
2	assistance and because the individual is or has been
3	selling, purchasing, renting, financing, occupying or
4	contracting or negotiating for the sale, purchase, rental,
5	financing or occupation of any dwelling or applying for or
6	participating in a service, organization or facility
7	relating to the business of selling or renting dwellings;
8	or
9	
10	(ii) Because the individual is or has been or to
11	intimidate the individual from:
12	
13	(A) Participating, without discrimination
14	because of race, color, religion, sex, disability, familial
15	status or national origin in an activity, service,
16	organization or facility described by paragraph (i) of this
17	subsection;
18	
19	(B) Affording another individual
20	opportunity or protection to so participate; or
21	
22	(C) Lawfully aiding or encouraging other
23	individuals to participate, without discrimination because

23

of race, color, religion, sex, disability, familial status 1 2 or national origin, or status with respect to marriage or 3 public assistance, in an activity, service, organization, 4 or facility described in paragraph (i) of this subsection. 5 (b) It is a discriminatory practice to coerce, 6 intimidate, threaten or interfere with any individual in 7 8 the exercise or enjoyment of, or on account of the 9 individual having exercised or enjoyed, or on account of 10 the individual having aided or encouraged any other individual in the exercise or enjoyment of, any right 11 12 granted or protected by this chapter. 13 14 (c) An offense under subsection (a) or (b) of this 15 section is a misdemeanor. 16 17 40-26-145. Records exempt. 18 19 A complaint filed with the enforcing authority under W.S. 20 40-26-118 is an open record. Information obtained during 21 an investigation conducted by the enforcing authority under

this chapter can be used in any judicial proceedings or

administrative hearing relating to the complaint under this

chapter or before the administrative closure of a complaint 1 2 by the enforcing authority. The enforcing authority may 3 disclose to the complainant or the respondent, 4 representatives of the complainant or respondent, 5 information obtained during an investigation if deemed necessary by the enforcing authority for securing an 6 appropriate resolution of a complaint. The enforcing 7 8 authority may disclose information obtained during an investigation to a federal agency if necessary for the 9 processing of complaints under an agreement with the 10 11 agency. Individually identifiable health information 12 obtained during an investigation may not be disclosed by the enforcing authority except to a federal agency if 13 necessary for the processing of complaints under 14 15 agreement with the agency. Statements made or actions 16 taken during conciliation efforts relating to a complaint 17 under this chapter may not be disclosed by the enforcing 18 authority, except to a federal agency if necessary for the processing of complaints under an agreement with the 19 20 agency, and may not be used as evidence in a subsequent 21 proceeding under this chapter without the written consent of the parties to the conciliation. A conciliation 22 23 agreement is an open record unless the complainant and

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respondent agree that it is not and the enforcing authority
determines that disclosure is not necessary to further the
purposes of this chapter.

Section 2. This act is effective July 1, 2015.

(END)

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